



CITY COMMISSION MEETING

**THURSDAY, MAY 19, 2016
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Dr. Matthew Young, JC Police Department Chaplain
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, May 5, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Police Week
- B. Presentation of the City of Johnson City, TN Employee Scholarship Recipients and 2016 John Campbell Scholarship Award

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Certificate of Compliance (Retail Food Store Wine) for Earth Fare, Inc. d/b/a Earth Fare #410, 1735 West State of Franklin Road, Johnson City, Tennessee
- B. Consider a Beer License Application for The Fresh Market, Inc., 421 N. State of Franklin Road, Johnson City, Tennessee

VI. APPOINTMENTS

- A. Consider two (2) appointments to the JC Regional Planning Commission
- B. Consider two (2) appointments to the Washington County Board of Equalization

VII. STREET CLOSURES

- A. Consider street closure request from Blue Plum to accommodate the Blue Plum Festival. Various streets will close at 6:00 p.m. on Thursday, June 2, 2016, and reopen at 12:00 a.m. on Sunday, June 5, 2016
- B. Consider street closure request from Atlantic Ale House to accommodate a craft beer event. A portion of McClure Street will close at 3:00 p.m. on Friday, June 3, 2016, and reopen at 11:30 p.m. on Saturday, June 4, 2016

VIII. CONSENT AGENDA

A. GENERAL:

i. Finance

Consider approval of contract change order for J.E. Green on the Science Hill High School Kermit Tipton Fieldhouse project for a decrease of \$9,951.15

ii. Human Resources

Consider Group Policy Renewal for Life Insurance

iii. Public Works

Consider approval of Contract for the Exchange of Real Estate between the City of Johnson City and Renasant Bank

iv. Water & Sewer Services

Consider authorizing Mayor to execute the 2016 Galvanized Waterline Replacement Contract

v. Water & Sewer Services

Consider approval of the State of Franklin Booster Station Improvement Change Order #1 for an increase of \$6,480.00 for additional conduit, trenching, concrete encasement & cabling

vi. Water & Sewer Services

Consider approval of the Final Pay Request & Closing Documents from Barnard Roofing for the Watauga Water Treatment Plant Reroofing Project and Davis Brothers Roofing for the Unicoi Water Treatment Plant Reroofing Project

vii. Administration

Consider Washington County / Johnson City Interlocal Agreement regarding the Radio Communication System and TN Advanced Communications Network (TACN)

B. INVOICES:

- i. J.E. Green\$19,026.86
Finance ~ Pay Request #17
Science Hill High School ~ Kermit Tipton Fieldhouse
Funding Source: Loan Proceeds
- ii. LDA Engineering \$4,550.00
Public Works ~ Invoice #JCT510-14
Design & Permitting for U-Haul, King Creek Basin & Kelly Foods
Funding Source: Stormwater Fund
- iii. Frizzell Construction \$539,990.45
Water & Sewer Services – Pay Request #1
Brush Creek & Knob Creek WWTP Improvements Project
Funding Source: Bond Funded
- iv. Frizzell Construction \$284,899.12
Water & Sewer Services – Pay Request #2
Brush Creek & Knob Creek WWTP Improvements Project
Funding Source: Bond Funded
- v. W & O Construction Company \$126,134.26
Water & Sewer Services – Pay Request #1
Watauga Plant Hypochlorite Storage System
Funding Source: Bond Funded
- vi. W & O Construction Company \$19,119.70
Water & Sewer Services ~Pay Request #2
Watauga Plant Hypochlorite Storage System
Funding Source: Bond Funded
- vii. Thomas Construction Co. \$160,259.77
Water & Sewer Services – Pay Request #6
Galvanized Waterline Replacement
Funding Source: Rate Funded

- viii. Hazen & Sawyer\$69,392.90
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded
- ix. Shaw & Shanks Architects\$4,378.72
Administration
Freedom Hall Civic Center Additions & Renovations
Funding Source: Bond Funded

C. **BIDS**

- i. **ITB #6033**
Hustler Turf Equipment\$43,500.00
Parks & Recreation
Zero Turn Riding Mowers
Funding Source: Capital Equipment Fund
- ii. **ITB #6034**
Don Brown Bus Sales, Inc.\$105,778.00
Johnson City Schools
30 Passenger Activity Buses
Funding Source: General Purpose School Funds
- iii. **ITB #6036**
Music Doctors, Inc. \$37,735.00
Johnson City Schools
SHHS Band Instruments
Funding Source: General Purpose School Funds
- iv. **ITB #6037**
Osborne Electric \$34,000.00
Fleet Management
Fueling Station Electrical Renovations
Funding Source: Capital Project Fund

D. PURCHASES

- i. Inspire Business Interiors\$30,156.02
Johnson City Schools
Indian Trail Intermediate School Furnishings
Funding Source: General Purpose School Funds
- ii. MUSCO Sports Lighting\$195,000.00
Johnson City Schools
SHHS Stadium Sports Lighting
Funding Source: ETSU Stadium Rental Fee, TVA Incentive Program &
General Fund

IX. ORDINANCES (First Reading)

A. Ordinance #4605-16

An ordinance for the exchange of Real Estate between Renasant Bank and the City of Johnson City

X. ORDINANCES (Second Reading)

A. Ordinance #4603-16

An ordinance for the control of erosion and sediment

XI. OTHER

- A. Budget Discussion

XII. CITY MANAGER'S REPORT

XIII. ADJOURNMENT

XIV. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Gas & Diesel Fuel Summary Report: April 2016
- D. Board of Dwelling Standards & Review: Two (2) Appointments
- E. Development Services Monthly Report: April 2016
- F. Johnson City Public Library: Regular Meeting May 10, 2016